

Translink Management Group and TransLink Operating Group

2008-02-11 14:00:00.0

BART 300 Lakeside Drive 23rd Floor Main Conference
Room Oakland, California

The TransLink Management Group and the The TransLink
Operating Group shall undertake activities necessary for the
efficient and effective operation of the TransLink fare
payment system.

*This agenda was updated 2008-02-06 15:01:51.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, mlee@mtc.ca.gov,
510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Melanie Crotty, MTC Carter
Rohan, SFMTA Gigi
Harrington, SFMTA Keith
Roan, VTA Joe Wire, GGT
Barbara Duffy, LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meeting of January 14, 2008*

2)

Action: Approval

Report of the Chair

3) *The Chair will report on TransLink related activities.*

Action: Information

TransLink® Program Director Report*

Mr. Rodda will report on overall project status of the TransLink® Program.

4)

Presented by: S. Rodda, MTC

Action: Information

5) **Finance Committee Report***

Presented by: D. McClain, AC Transit

- [Microsoft Word - 05a - CIMS Memo second allocation 2 11 08.pdf](#)

?Techno-Commercial Proposal for Development, Hosting and Maintenance of the Consortium Information Management System (CIMS)?

- a. *The Finance Committee Chair will request approval for Phase 2 funding in the amount of \$1,262,000 submitted by VTA. for the development and operation of the CIMS.*

Action: Approval and Refer to the TMG

Amendment to Contract with Booz Allen Hamilton

- b. *The Finance Committee Chair will request approval for an amendment to MTC's contract with Booz Allen Hamilton in the amount of \$786,000.*

Action: Approval and Refer to the TMG

BART Marketing Plan and Budget

- c. *The Finance Committee Chair will request approval for funding in the amount of \$331,000 for a funding agreement between MTC and BART.*

Action: Approval and Refert to TMG

Regional Revenue Cycle Test Plan

- d. *The Finance Committee Chair will request approval of funding in the amount of \$99,100 for the Regional Revenue Cycle Test Plan for funding an agreement between MTC and BART.*

Action: Approval

Design Review and Implementation Committee Report

6)

Presented by: K. Roan, VTA

Consortium Information Management System Update

- a. *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- b. *The DRAIC Chair will provide a status report on progress achieved toward completing design and testing and an update of ongoing work on pending Change Orders.*

Action: Information

Phase 2.3 Cardholder and Marketing Materials

- c. *The DRAIC Chair will provide information on redesigned cardholder materials and marketing materials that will incorporate the Phase 2.3 agencies.*

Action: Information

Operations Liaison Committee Report

- 7) *The Operations Liaison Chair will provide a status report on TransLink® as the program moves from design-build into an operational mode.*

Presented by: G. Harrington, SamTrans

Action: Information

Schedule Committee Report*

- 8) *The Schedule Committee Chair will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

Presented by: G. LaBonte, BART

9) Public Comment/New Business

Next meeting

2008-03-10 14:00:00.0

AC Transit

Oakland, CA

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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